



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4EAX08U**

*Received for filing in Electronic Format on the:* 02/06/2008

*Company Name:* **COBCO 823 LIMITED**

*Company Number:* **06064782**

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### *Company Details*

*Period Ending:* **24/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SHIP CANAL HOUSE  
KING STREET  
MANCHESTER  
M2 4WB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COBBETTS (SECRETARIAL)  
LIMITED**

*Address:* **C/O COBBETTS LLP 58 MOSLEY  
STREET  
MANCHESTER  
M2 3HZ**

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*Director 1 :*

*Name:* **JOHN ROBERT GILBERT**

*Address:* **356 BEACH ROAD  
BLACK ROCK  
MELBOURNE  
VICTORIA  
AUSTRALIA  
3193**

*Date of Birth:*

**23/03/1940**

*Nationality:*

**Australian**

*Occupation:*

**COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>

*TOTALS*

**1**

**GBP1.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 24/01/2008  
1 DISPOSED OF IN PERIOD ON 20/02/2007**

*Name:*

**COBBETTS (NOMINEES) LIMITED**

*Address:*

**C/O COBBETTS LLP 58 MOSLEY STREET  
MANCHESTER  
M2 3HZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/01/2008**

*Name:*

**NINETEENTH SHAKO PTY LTD AS TRUSTEE FOR FIRST  
HONER TRUST**

*Address:*

**286 MARIBYRNONG ROAD  
MOONEE PONDS  
MELBOURNE  
VICTORIA  
AUSTRALIA  
3039**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2008**

*Authenticated:* **Yes (E/W)**